PRESERVED

App. F. IX-4

Previous References. 1936-37 (27)

File No. 47-36

Serial Nos. ~~459~~ 459

Letter References.

G-2-47-36 & 1041 —
" 279-391-2 —

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. Three six

Part B for December 1st

SUBJECT.

Supplementary Royalty on Interim Dividends paid by the Kolar Gold Mining Companies for the year 1936.

WD 0418—GPB—22,500—29-8-36

1302

General & Revenue Secretariat.

Supplementary Royalty on Interim Dividends paid by the Kolar Gold Mining Companies for the ~~year~~ 1936.

File No. [App. F. III-2

Serial No.

DEWAN'S OFFICE
OCT. 1936
No. 879

Letters dated 17th September 1936 from the ~~Secreta~~ Secretary to the Mysore, Champion Reef and Oorgaum Gold Mining Companies, regarding the Interim dividends declared for the year 1936 and the Supplemantary Royalty payable thereon to the Mysore Govt

---

The Interim dividend declared and the Supplementary due to the Mysore Goverment thereon for the years 1935 and 1936 are noted below:--

	1935 Rate of Dividend	1935 Supplementary Royalty	1936 Rate of Dividend	1936 Supplementary Royalty
Shares of 10 s	%	£ s d	%	£ s d
Mysore Mine	7½	1525-0-0	7½	1525-0-0 ✓
Oorgaum Mine	10	300-0-0	10	300-0-0 ✓
Champion Reef Mine	12½	1083-6-8	17½	2842-5-6 ✓
Nundydrug Mine	Information not received.			✓
	27½	5,188-6-8	27½	5188-6-8

Submitted for perusal. Reference is invited to the remarks in Flag A, regarding the increase in the rate of dividend declared by the Champion Reef Company.

7/10-36

OFFICE OF THE SECOND MEMBER OF COUNCIL
9 OCT. 1936
2606

Duplicate copies sent to the Comptroller on 4-10-36

NOTE—Contn. Sheet.

M/L. G.F. 47-46-B4

The Mysore Gold Mining Company, Limited

FINAN... 3 OCT. ... No.....

6, Queen Street Place, E.C.
London, 17th September 1936.

From F.H. Williams Esq, F.C.I.S.,
Secretary to
The Mysore Gold Mining Company, Ltd.

To S. Shamanna Esq, B.A.,
Financial Secretary to
The Government of H.H. The Maharaja of Mysore,
General & Revenue Secretariat,
Bangalore.

Sir,

I have the honour to enclose herewith a notice of the dividend declared by the Directors on this Company's Shares in respect of the year 1936.

The total amount of the dividend is £45,750, and the estimated amount payable on the 17th October 1936 to the Mysore Government on account of Royalty is £1,525.

I have the honour to be, Sir,

Your most obedient Servant,

F.H. Williams
Secretary.

£1,525

The Mysore Gold Mining Company,

LIMITED.

CAPITAL, £610,000 in 1,220,000 Shares of 10s. each.

At a Meeting of the Directors of the Company held to-day,

IT WAS RESOLVED—

"That an Interim Dividend on account of the year ending "31st December, 1936, of **Ninepence** per Share, be "and is hereby declared payable on the 17th October, "1936, to the Shareholders on the Books of the "Company at the close of business on the 16th September, "1936, and that such dividend be paid less Income Tax "at the rate of **2s. 7d.** in the £ (after allowing for relief "in respect of Dominion Tax)."

1935
9d.

By Order of the Board,

F. H. WILLIAMS,
Secretary.

Registered Offices:—
5 & 6, QUEEN STREET PLACE,
LONDON, E.C.4.

16*th September*, 1936.

Oo/L. G.D 47-36-5

FINANCE
3 OCT

The Ooregum Gold Mining Company of India, Limited.

6, Queen Street Place,

London, E.C. 4. 17th September 1936.

From F.H.Williams Esq, F.C.I.S.,
Secretary to
The Ooregum Gold Mining Company of India. Ltd,

To S. Shamanna Esq, B.A,
Financial Secretary to
The Government of H.H. The Maharaja of Mysore,
General & Revenue Secretariat,
Bangalore.

Sir,

I have the honour to enclose herewith a notice of the dividend declared by the Directors on this Company's Preference Shares in respect of the year 1936.

The total amount of the dividend is £12,000, and the estimated amount payable on the 24th October 1936 to the Mysore Government on account of Royalty is £300.

I have the honour to be, Sir,

Your most obedient Servant,

360

F.H.Williams

Secretary.

The Ooregum Gold Mining Company of India, Limited.

Authorised Capital: £410,000 in 240,000 Preference Shares and 580,000 Ordinary Shares of 10s. each.

Issued Capital: 240,000 Preference and 481,544 Ordinary Shares.

At a Meeting of the Directors of the Company held to-day,

IT WAS RESOLVED—

"That the Preference dividend of **One Shilling** per "Share in respect of the year 1936, be and is hereby declared "payable on the 24th day of October, 1936, to the Share- "holders on the Books of the Company at the close of business "on the 15th September, 1936, and that such Dividend be "paid less Income Tax at the rate of 2*s.* 8*d.* in the £ (after "allowing for relief in respect of Dominion Tax)."

By Order of the Board,

F. H. WILLIAMS,
Secretary.

5 & 6, QUEEN STREET PLACE,
LONDON, E.C.4.

15th September, 1936.

CR/L. G-2-47-36

FINANCIAL SECRETARY
3 OCT.

The Champion Reef Gold Mines of India
Limited.
6. Queen Street Place.
London, E.C.4. 17th September 1936.

Directors.
The Hon. A. T. J. Fraser, D.S.O. (Chairman).
Sir George S. Barnes, K.C.B., K.C.S.I.
Mrs. H. J. Tennant, C.H.
Edgar Taylor.
Sydney Enfield Taylor.

From F.H.Williams Esq, F.C.I.S.,
Secretary to
The Champion Reef Gold Mines of India, Ltd.

To S. Shamanna Esq, B.A.,
Financial Secretary to
The Government of H.H. The Maharaja of Mysore,
General & Revenue Secretariat,
Bangalore.

Sir,

I have the honour to enclose herewith a notice of the dividend declared by the Directors on this Company's Shares in respect of the year 1936.

This dividend is payable on the 649,662 Shares issued at this date.

The total amount of the dividend is £56,845-8-6, and the estimated amount payable on the 10th October 1936 to the Mysore Government on account of Royalty is £2,842-5-6.

I have the honour to be, Sir,

Your most obedient Servant,

F.H. Williams
Secretary.

1935
£ 1083-6-8

The Champion Reef Gold Mines of India, LIMITED.

Directors:
The Hon. A. T. J. Fraser, D.S.O. (*Chairman*)
Sir George S. Barnes, K.C.B., K.C.S.I.
Mrs. H. J. Tennant, C.B.
Edgar Taylor.
Sydney Enfield Taylor, D.S.C.

CAPITAL, £325,000 in 650,000 Shares of 10s. each.

At a Meeting of the Directors of the Company held to-day,

It was Resolved—

That an Interim Dividend on account of the year ending 31st December, 1936, of **One Shilling and Ninepence** per Share, be and is hereby declared payable on the 10th October, 1936, to the Shareholders on the Books of the Company at the close of business on the 16th September, 1936, and that such dividend be paid less Income Tax at the rate of **2s. 6d.** in the £ (after allowing for relief in respect of Dominion Tax)."

By Order of the Board,

F. H. WILLIAMS,
Secretary.

Registered Offices:—
5 & 6, Queen Street Place,
London, E.C.4.
16*th September*, 1936.

This distribution compares with the interim dividend of 1*s.* 3*d.* per Share last year, and is in accordance with the intention expressed at the last General Meeting to reduce the disparity between the interim and balance dividends. It should not be taken as an indication of any increase in the total dividend for the year.

CR/B. G.2-47-26-7

DUPLICATE.

THE CHAMPION REEF GOLD MINES OF INDIA LIMITED.

FINANCIAL ... NOV. ... No. .....

15th October 1936.

From P.H. Williams Esq, F.C.I.S.,
Secretary to
The Champion Reef Gold Mines of India, Ltd.

To S. Shamanna Esq, B.A.,
Financial Secretary to
The Government of H.H. The Maharaja of Mysore,
General & Revenue Secretariat,
Bangalore.

Sir,

Royalty.

Referring to my letter of the 17th September, I have the honour to enclose herewith a statement showing the amount paid to Messrs Coutts & Co, for the credit of the Mysore Government, in respect of Royalty on the dividend paid to the Shareholders, in accordance with the Agreement and Deed of Variation dated 25th March 1935.

I have the honour to be, Sir,

Your most obedient Servant,

P.H. Williams

Secretary.

DUPLICATE.

India, Limited,

The Champion Reef Gold Mines of

31st December 36

Champion Reef Mines of India, ted.	£325,000	649,662 shares of 10/-	s 10/-	s d 1/9	On account of the year 1936	£56,845-8-6	£2,842-5-6	10th October 1936

15th October 1936.

H/H

C-2-47-36-8

THE MYSORE GOLD MINING Co Ltd.

FINANCIAL BRANCH
16 NOV. 1936
DUPLICATE

FINANCIAL SECRETARY
16 NOV. 1936
No.

22nd October 1936.

From F.H.Williams Esq, F.C.I.S.,
Secretary to
The Mysore Gold Mining Company, Ltd.

To S. Shamanna Esq, B.A.,
Financial Secretary to
The Government of H.H.The Maharaja of Mysore,
General & Revenue Secretariat,
Bangalore.

Sir,

Royalty.

Referring to my letter of the 17th September, I have the honour to enclose herewith a statement showing the amount paid to Messrs Coutts & Co, for the credit of the Mysore Government, in respect of Royalty on the dividend paid to the Shareholders, in accordance with the Agreement and Deed of Variation dated 25th March 1935.

I have the honour to be, Sir,

Your most obedient Servant,

F.H.Williams

Secretary.

3.1/3rd

COMPANY, LIMITED

DUPLICATE.

THE MYSORE GOLD MINING

31st DECEMBER

The Mysore Gold Mining Company, Ltd.	£610,000	1,220,000	10/-	9d	On account of the year 1936.	£45,750-0-0	£1,525-0-0	17th October 1936.

For and on behalf of
THE MYSORE GOLD MINING CO. LTD.
T. V. Williams
SECRETARY.

22nd October 1936.

22 MM

FINANCE SECRETARY
21 DEC. 1936
No.

Fin Dept G.2 47-36-9

In reply please quote reference to No. 730/Books

OFFICE OF THE COMPTROLLER TO THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE,

Bangalore, dated 18th December *1936*.

2075
22 DEC. 1936
CENL. & REV. SECTT.

FROM

A. N. RAGHAVACHAR, ESQ., M.A.,
Comptroller to the Government of His Highness the Maharaja of Mysore,
Bangalore.

To

Rajaseva Nipuna
S. SHAMANNA, ESQ., B.A.,
Secretary to Government,
Financial Department,
Bangalore.

SIR,

I have the honour to report, for the information of Government, that all the four Gold Mining Companies at Kolar, have paid in October 1936 the Supplementary Royalty due to Government on the Interim Dividends declared and paid by them for the year 1936. The amount paid by each company and the date of credit of the same to Government in the accounts of Messrs Coutts & Co., are also noted in the margin.

Mining Co.	Date of credit in Messrs Coutts & Co.	Amount. £ . S . D
Mysore ..	17th October 36	£ 1525-0-0
Champion Reef	10th October 36	2842-5-6
Ooregum ..	24th October 36	300-0-0
Nundydroog ..	9th October 36	5188-6-8
Total		£ 9855-12-2

For perusal.

22-12-36

I have the honour to be,
S i r,
Your most obedient servant,

COMPTROLLER.

18/12/36.